



Office of the Secretary of State

November 16, 2007

Carol Everett
THE HEIDI GROUP, INC.
231 East Main Street Suite 101
Round Rock, TX 78664

Nonprofit Periodic Report – Second Notification Letter

Re: THE HEIDI GROUP, INC.
File Number: **136982601**

Dear Registered Agent:

Our records show that the above referenced corporation was notified over thirty (30) days ago of the need to file with this office the report required by law. You are hereby notified that the corporation's right to conduct affairs has been forfeited as of the date of this letter for failure to file the report. The corporation's right to conduct affairs may be revived by submitting the attached periodic report to this office, along with the required filing fee. This periodic report should be completed and received by this office on or before **March 17, 2008** to avoid the involuntary dissolution or termination of the domestic corporation or the revocation of the registration of the foreign corporation.

One copy of the required periodic report is enclosed, along with instructions for completing the report. Make any necessary changes to the preprinted information by typing or printing the new information in the area provided. Submit the periodic report, along with the required filing fee that is shown on the attached report, to the mailing address on the report form. **Please make a copy of this report prior to mailing and retain for the corporation's records.**

Please disregard this notice if you have mailed your document for processing within the last seven (7) days. If your records reflect that you filed the required report, please send a copy of your cancelled check showing payment of the filing fee.

For your convenience, the periodic report may be filed online through SOSDirect at <http://www.sos.state.tx.us/corp/sosda/index.shtml>.

If you have any questions about filing the periodic report or require assistance filing online using SOSDirect, please call 512-475-2705 or e-mail ReportsUnit@sos.state.tx.us.

Sincerely,
Reports Unit
Business and Public Filings Division

Enclosure